

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
February 25, 2020**

AGENDA

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| 9:30 | Presentations |
| 10:00 | Report on General Assembly Activities |
| 10:10 | Board Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups |
| 10:20 | County Executive's Presentation of the Proposed FY 2021 and FY 2022 Multi-Year Budget Plan and the Proposed Countywide Strategic Plan |
| 10:50 | Items Presented by the County Executive |

**ADMINISTRATIVE
ITEMS**

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| 1 | Authorization to Advertise a Public Hearing to Consider an Ordinance to Amend and Readopt Section 67.1-10-2 of the Fairfax County Code Relating to Sewer Service Charges, Base Charges, Availability Charges, Fixture Unit Charges, and Charges for Hauled Wastewater |
| 2 | Authorization to Advertise a Public Hearing to Consider an Ordinance to Amend and Readopt Fairfax County Code Section 7-2-13 and Relocate the Polling Places for the Lorton Precinct in the Mount Vernon District and the Nottoway Precinct in the Providence District |
| 3 | Street into the Secondary System (Sully District) |
| 4 | Authorization to Apply for Funding Through the United States Department of Transportation's Infrastructure for Rebuilding America (INFRA) FY 2020 Discretionary Grant Program for the Richmond Highway Widening Project (Lee and Mount Vernon Districts) |

ACTION ITEMS

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| 1 | Authorization for the Fairfax County Redevelopment and Housing Authority (FCRHA) to Make a Housing Blueprint Loan to Arlington Partnership for Affordable Housing Oakwood, LLC, in the Amount of \$5,250,000, to Finance the Development of Oakwood Apartments, Alexandria, Virginia (Lee District) |
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**ACTION ITEMS
(continued)**

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| 2 | Adoption of a Resolution Approving the Issuance of Fairfax County Economic Development Authority Revenue Bonds for the Benefit of The Langley School (Dranesville District) |
| 3 | Approval of the Tree Action Plan |
| 4 | Designation of the Zoning Administrator as the Board of Supervisors' Agent(s) in Objecting to Virginia Alcoholic Beverage Control License Applications |

**INFORMATION
ITEMS**

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| 1 | Contract Award – Onsite Ambulatory Medical Assessment Program (MAP) |
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11:00	Matters Presented by Board Members
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11:50	Closed Session
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**PUBLIC
HEARINGS**

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| 3:30 | To Be Deferred to
3/10/20 at 3:30 p.m. | Public Hearing on PCA 89-D-007-02 and SE 2019-DR-012 (Milestone Tower Limited Partnership IV D/B/A Milestone; Fairfax County School Board) (Dranesville District) |
| 3:30 | | Public Hearing on RZ 2019-PR-001 (Toll Mid-Atlantic LP Company, Inc.) (Providence District) |
| 3:30 | | Public Hearing on SEA 81-M-058-03 (McDonald's Corporation) (Mason District) |
| 3:30 | | Public Hearing on PCA 84-L-020-26/CDPA 84-L-020-07 (Kingstowne M&N LP and Kingstowne Towne Center LP) (Lee District) |
| 4:00 | | Public Hearing to Consider Adopting an Ordinance Expanding the West Springfield Residential Permit Parking District, District 7 (Springfield District) |
| 4:00 | | Public Hearing to Consider Adopting an Ordinance Expanding the George Mason University Residential Permit Parking District, District 40 (Braddock District) |
| 4:30 | | Public Comment |